

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004181

Entity Name: TT TECHNOLOGIES, INC.

Current Principal Place of Business:

2020 E NEW YORK STREET
AURORA, IL 60502

FILED
Apr 09, 2013
Secretary of State
CC0394343365

Current Mailing Address:

2020 E NEW YORK STREET
AURORA, IL 60502 US

FEI Number: 36-3755870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name SCHMIDT, CAROLA
Address 2020 E NEW YORK ST
City-State-Zip: AURORA IL 60502

Title P
Name BRAHLER, C. J. JR
Address 2020 E NEW YORK ST
City-State-Zip: AURORA IL 60502

Title V
Name HOLCOMB, DAVID
Address 2020 E NEW YORK ST
City-State-Zip: AURORA IL 60502

Title S
Name BRAHLER, GENA
Address 2020 E NEW YORK
City-State-Zip: AURORA IL 60502

Title T
Name SCHMIDT, MARC
Address 2020 E NEW YORK
City-State-Zip: AURORA IL 60502

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENA R BRAHLER

SECRETARY

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date